



MANAGEMENT COMMITTEE

Jim Redman, **Chair**
El Cajon Police Department

Gary Morrison
Carlsbad Police Department

David Bejarano
Chula Vista Police Department

Jon Froomin
Coronado Police Department

Craig Carter
Escondido Police Department

Ed Aceves
La Mesa Police Department

Manuel Rodriguez
National City Police Department

Frank McCoy
Oceanside Police Department

Adolfo Gonzales
San Diego District Attorney's Office

Mark Stainbrook
San Diego Harbor Police

Walt Vasquez
San Diego Police Department

William D. Gore
San Diego Sheriff's Department

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Kurt Kroninger
Director, Technical Services

CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

**Wednesday, April 1, 2015
9:30 to 10:30 a.m.**

**El Cajon Police Department
100 Civic Center Way
El Cajon, CA 92020**

AGENDA HIGHLIGHTS

- **ARJIS 2014 PUBLIC SAFETY ACCOMPLISHMENTS**
- **DRAFT FY 2016 PUBLIC SAFETY WORK PROGRAM AND BUDGET**
- **URBAN AREA SECURITY INITIATIVE FY 2015 LAW ENFORCEMENT PROJECT REVIEW**

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CHIEF'S/SHERIFF'S MANAGEMENT COMMITTEE

Wednesday, April 1, 2015

ITEM NO.		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES The Chiefs'/Sheriff's Management Committee (Management Committee) is asked to review and approve the minutes from its March 4, 2015, meeting.	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS Members of the public will have the opportunity to address the Management Committee on any issue within its jurisdiction that is not on the agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to working group members. Public speakers are limited to three minutes or less per person. Management Committee members also may provide information and announcements under this agenda item.	
REPORTS		
3.	PUBLIC SAFETY COMMITTEE UPDATE Chair Redman will provide an update on the Public Safety Committee (PSC) meeting held on March 20, 2015. The next scheduled PSC meeting is Friday, April 17, 2015.	INFORMATION
4.	ARJIS 2014 PUBLIC SAFETY ACCOMPLISHMENTS (Pam Scanlon) ARJIS staff will provide an overview of significant accomplishments from calendar year 2014, as well as a preview of upcoming goals and activities aimed at informing and assisting public safety partners in the region in 2015.	INFORMATION
5.	DRAFT FY 2016 PUBLIC SAFETY WORK PROGRAM AND BUDGET (Pam Scanlon and Cynthia Burke) As part of the draft FY 2016 Program Budget, staff has proposed a Public Safety Work Program and Budget that encompasses the activities, priorities, expenses, and revenue sources for ARJIS and Criminal Justice Research. The Management Committee is asked to review and discuss the Public Safety Work Program and Budget and recommend that the Public Safety Committee recommend approval of this budget as part of the final SANDAG FY 2016 Program Budget.	RECOMMEND
6.	URBAN AREA SECURITY INITIATIVE FY 2015 LAW ENFORCEMENT PROJECT REVIEW (Pam Scanlon) The Management Committee is asked to review and recommend the prioritized list of Urban Area Security Initiative (UASI) proposed projects for inclusion in the FY 2015 UASI grant submission to the Regional Technology Partnership and Public Safety Committee for final approval by the Urban Area Working Group.	RECOMMEND

7. BUSINESS WORKING GROUP (ARJIS Staff)

INFORMATION

The Business Working Group (BWG) met on Tuesday, March 24, 2015, at the National City Police Department. Staff will update the Management Committee on actions. The next BWG meeting will be held on Tuesday, April 28, 2015, at the Sheriff's Department.

8. UPCOMING MEETINGS

INFORMATION

The next meeting of the Management Committee is scheduled for Wednesday, May 13, 2015, at 9:30 a.m. at the San Diego Police Department, Western Division.

9. ADJOURNMENT

+ next to an agenda item indicates an attachment

San Diego Association of Governments
CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE

April 1, 2015

AGENDA ITEM NO.: **1**

Action Requested: APPROVE

MARCH 4, 2015, MEETING MINUTES

The meeting of the Chief's/Sheriff's Management Committee was called to order by Chair Jim Redman (El Cajon Police Department) at 9:30 a.m. A quorum was present. See attendance sheet on last page.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Chief Adolfo Gonzales (San Diego District Attorney's Office) and a second by Chief Craig Carter (Escondido Police Department), the minutes of the January 7, 2015, meeting were approved. Yes – Chair Redman, Chief Gary Morrison (Carlsbad Police Department), Chief Jon Froomin (Coronado Police Department), Chief Carter, Chief Ed Aceves (La Mesa Police Department), Chief Manuel Rodriguez (National City Police Department), Chief Frank McCoy (Oceanside Police Department), Chief Gonzales, Acting Chief Mark Stainbrook (San Diego Harbor Police), and Undersheriff Ed Prendergast (San Diego Sheriff's Department). No – None. Abstain – None. Absent – Chula Vista Police Department and San Diego Police Department.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

REPORTS

3. URBAN AREA SECURITY INITIATIVE FY 2015 LAW ENFORCEMENT PROJECT REVIEW AND RECOMMENDATION (RECOMMEND)

Pamela Scanlon, ARJIS Director, and Katie Mugg, Grant Manager, reported on the FY 2015 proposed Urban Area Security Initiative (UASI) projects law enforcement list. The Management Committee was asked to review and discuss. The law enforcement allocation is \$3.5 million, which is 25 percent of the potential \$14 million award for the county. The tentative timeframe is November 1, 2015, to November 1, 2016. ARJIS is proposing \$800,000 in projects to be recommended to the Public Safety Committee (PSC). The projects include 1) public safety mobile app store; 2) regional privacy and policy development; 3) NetRMS interface; 4) regional systems trainer; and 5) data storage.

Chief Aceves discussed the need to think regionally when submitting requests. He noted that some agencies still had individual requests. The allocation should reflect regional needs by all.

Action: Upon discussion and review, the Chiefs'/Sheriff's Management Committee graded the current requests. Some requests will be sent back to the requesting agency for more information and prioritization. The Committee agreed that ARJIS and the Law Enforcement Coordination Center (the San Diego and Imperial Counties' fusion center) requests should be in Priority 1. This list will be reviewed at the County Chiefs'/Sheriff's Association for the final submittal to the Regional Technology Partnership and PSC for final approval by the UASI Group.

4. UNIFORM CRIME REPORTING CHANGES (DISCUSSION/POSSIBLE ACTION)

Ms. Scanlon provided an update on the implementation of changes to the coding of assaults and same sex rapes. Proposed language for the disclaimer was presented and discussed for the ARJIS Public Portal and communication.

Action: Upon a motion by Chief Rodriguez and a second by Acting Chief Mark Stainbrook, the language on the update for the FBI's New Definition of Rape was approved. The disclaimer will be placed on the ARJIS portal. Yes – Chair Redman, Chief Morrison, Chief Froomin, Chief Carter, Chief Aceves, Chief Rodriguez, Chief McCoy, Chief Gonzales, Acting Chief Stainbrook, and Undersheriff Prendergast. No – None. Abstain – None. Absent – Chula Vista Police Department and San Diego Police Department.

5. 2014 PUBLIC SAFETY ACCOMPLISHMENTS (INFORMATION)

Dr. Cynthia Burke gave a PowerPoint presentation of the accomplishments made by the Criminal Justice Research Division from calendar year 2014. Dr. Burke stated that Criminal Justice Research Division will not be asking the cities for more funding in FY 2016. The Clearinghouse functions as a resource for information, independent grant writer and evaluator, and analysis of crime, arrest, and drug use data. This presentation will be going to the PSC on March 20, 2015.

Due to time restraints, ARJIS will present their 2014 Public Safety Accomplishments at the April 1, 2015 Management Committee meeting.

Action: This agenda item was presented for information.

6. BUSINESS WORKING GROUP (INFORMATION)

Ms. Scanlon reported on the Business Working Group meeting held on February 24, 2015, at Oceanside Police Department. Items discussed were the facial recognition and license plate reader policy approvals, disclosure wording on the new rape definition, updates to the public portal slated for release in early March, ARJIS Year in Review presentation, and the FY 2015 ARJIS work plan. The next meeting will be held at National City Police Department on Tuesday, March 24, 2015, at 1 p.m.

Action: This agenda item was presented for information.

7. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Management Committee is scheduled for Wednesday, April 1, 2015, at 9:30 a.m. at the El Cajon Police Department, 100 Civic Center Drive, El Cajon, California.

Action: This agenda item was presented for information.

8. ADJOURNMENT (INFORMATION)

The meeting of the Chiefs'/Sheriff's Management Committee was adjourned at 10:31 a.m.

**San Diego Association of Governments
ARJIS CHIEFS'/SHERIFF'S MANAGEMENT COMMITTEE ATTENDANCE – March 4, 2015**

JURISDICTION	MEMBER NAME	Attendance	Attended
CARLSBAD POLICE DEPARTMENT	CHIEF GARY MORRISON (Member)	YES	
CARLSBAD POLICE DEPARTMENT	VACANT (Alternate)	--	
CHULA VISTA POLICE DEPARTMENT	CHIEF DAVID BEJARANO (Member)	NO	
CHULA VISTA POLICE DEPARTMENT	CAPTAIN GARY FICACCI (Alternate)	NO	
CORONADO POLICE DEPARTMENT	CHIEF JON FROOMIN (Member)	YES	
CORONADO POLICE DEPARTMENT	COMMANDER LASZLO WACZEK (Alternate)	NO	
EL CAJON POLICE DEPARTMENT	CHIEF JIM REDMAN (Member - Chair)	YES	
EL CAJON POLICE DEPARTMENT	CAPTAIN JEFF DAVIS (Alternate)	NO	
ESCONDIDO POLICE DEPARTMENT	CHIEF CRAIG CARTER (Member)	YES	
ESCONDIDO POLICE DEPARTMENT	ASSISTANT CHIEF BOB BENTON (Alternate)	NO	
LA MESA POLICE DEPARTMENT	CHIEF ED ACEVES (Member)	YES	
LA MESA POLICE DEPARTMENT	CAPTAIN DAVID BOND (Alternate)	NO	
NATIONAL CITY POLICE DEPARTMENT	CHIEF MANUEL RODRIGUEZ (Member)	YES	
NATIONAL CITY POLICE DEPARTMENT	CAPTAIN JOSE TELLEZ (Alternate)	NO	
OCEANSIDE POLICE DEPARTMENT	CHIEF FRANK MC COY (Member)	YES	
OCEANSIDE POLICE DEPARTMENT	CAPTAIN TOM AGUIGUI (Alternate)	NO	
SAN DIEGO HARBOR POLICE DEPARTMENT	ACTING CHIEF MARK STAINBROOK (Member)	YES	
SAN DIEGO HARBOR POLICE DEPARTMENT	VACANT (Alternate)	--	
SAN DIEGO POLICE DEPARTMENT	ASSISTANT CHIEF WALT VASQUEZ (Member)	NO	
SAN DIEGO POLICE DEPARTMENT	VACANT (Alternate)	--	
SAN DIEGO SHERIFF'S DEPARTMENT	SHERIFF WILLIAM D. GORE (Member)	NO	
SAN DIEGO SHERIFF'S DEPARTMENT	UNDERSHERIFF ED PRENDERGAST (1 st Alternate)	YES	
SAN DIEGO SHERIFF'S DEPARTMENT	COMMANDER MIKE BARNETT (2 nd Alternate)	YES	
SAN DIEGO DISTRICT ATTORNEY	CHIEF OF INVESTIGATIONS ADOLFO GONZALES (Member)	YES	
SAN DIEGO DISTRICT ATTORNEY	ASSISTANT CHIEF INVESTIGATOR MIGUEL ROSARIO (Alternate)	NO	
ARJIS	ARJIS DIRECTOR PAM SCANLON	YES	
SANDAG	CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE	YES	
Guests: Leslie Gardner (SD LECC); Barbara Jean Harris, Katie Mugg			